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# Business Overview (1 Section)



	2155 W CROFT CIR			
Address:	SPARTANBURG, SC 29302-3078			
Phone Number:	(864) 585-3661			
Active Ticker Symbols:				
Inactive Ticker Symbols:				
Location of Incorporation:	NORTH CAROLINA			
Location of Incorporation:	MISSOURI			
DUNS:	14-473-4980			
DUNS:	02-303-6124			
FEIN:	120025196			
Registered Agent:	NATIONAL REGISTERED AGENTS, INC.			
Registered Agent:	UNITED STATES CORPORATION AGENTS, INC.			
Number of Employees:	14			
Filing Date:	08/23/2011			
Filing Number:	801471211			
Officers/Directors/Contacts:	JAMES PENNINGTON, PRESIDENT			
Officers/Directors/Contacts:	GEORGE GARRISON, CHIEF EXECUTIVE OFFICER			
Officers/Directors/Contacts:	JEFFREY ZIEHMER, VICE-PRESIDENT			
Officers/Directors/Contacts:	HAUGE MARTIN, CHIEF FINANCIAL OFFICER			
Officers/Directors/Contacts:	GARRISON GEORGE, CHIEF EXECUTIVE OFFICER			

# Phone Numbers (2 Records)

Business	Phone Number
SANTOLUBES LLC	(864) 585-3661
SANTOLUBES E LLC	(888) 241-8088

# FEIN Records Summary (1 Record)

<b>Business Name</b>	<b>Business Address</b>	FEIN	SIC Description	View Full-Text	
			_		

	<b>Business Name</b>	<b>Business Address</b>	FEIN	SIC Description	View Full-Text
1.	SANTOLUBES, LLC	2155 W CROFT CIR SPARTANBURG, SC 29302	12- 0025196		<u>Full-Text</u>

# Business Profile Records Summary (1 Record)

	<b>Business Name</b>	<b>Business Address</b>	<b>Executive Name</b>	Primary SIC Code	View Full-Text
1.	SANTOLUBES LLC	2155 W CROFT CIR SPARTANBURG, SC 29302-3078	JAMES PENNINGTON, PRESIDENT	CHEMICALS AND ALLIED PRODUCTS, NEC	Full-Text

# D&B Market Identifier Records Summary (2 Records)

	<b>Business Name</b>	<b>Business Address</b>	<b>Executive Name</b>	SIC Description	Latest Update to Record	View Full-Text
1.	SANTOLUBES E LLC	2155 W CROFT CIR SPARTANBURG, SC 29302-3078	GEORGE GARRISON	AGRICULTURAL CHEMICALS, NEC	05/10/2020	Full-Text
2.	SANTOLUBES LLC	2155 W CROFT CIR SPARTANBURG, SC 29302-3078	MARTIN HAUGE	AGRICULTURAL CHEMICALS, NEC	11/04/2018	Full-Text

# Corporate Filings Summary (2 Records)

	<b>Business Name</b>	<b>Business Type</b>	Status	Filing State	View Full-Text
1.	SANTOLUBES, LLC	FOREIGN LIMITED LIABILITY COMPANY (LLC)	IN EXISTENCE	TX	<u>Full-Text</u>
2.	SANTOLUBES E LLC	LIMITED LIABILITY COMPANY	DISSOLVED	NC	<u>Full-Text</u>

# Businesses with Same Phone Number (3 Records)

## (888) 241-8088

ENVINCIO, LLC		
(864) 585-3661		
BLACKMAN UHLER CHEMICALS	BLACKMAN UHLER CHEM DIVISON	BLACKMAN UHLER CHEMICAI
BLACKMAN UHLER CHEMICALS	BLACKMAN UHLER CHEM DIVISON	BLACKMAN UHLER CHEMICAI
BLACKMAN UHLER LLC		
(864) 582-5023		
SANTOLUBES E LLC	SANTOLUBES MANUFACTURING LLC	

# Businesses with Same Address (2 Records)

## 2155 W CROFT CIR SPARTANBURG, SC 29302-3078

ORGANIC PIGMENTS, LLC	ORGANIC PIGMENTS CORP	ENVINCIO, LLC
BLACKMAN UHLER CHEMICALS	BLACKMAN UHLER CHEMICALS	BLACKMAN UHLER LLC
SYNALLOY FABRICATION, LLC	SANTOLUBES E LLC	PRENTISS, LLC

## 2155 W CROFT CIR SPARTANBURG, SC 29302

ORGANIC PIGMENTS, LLC	ORGANIC PIGMENTS CORP	ENVINCIO, LLC
BLACKMAN UHLER CHEMICALS	BLACKMAN UHLER CHEMICALS	BLACKMAN UHLER LLC
SYNALLOY FABRICATION, LLC	SANTOLUBES E LLC	PRENTISS, LLC

# People with Same Phone Number (1 Record)

## (864) 585-3661

DANIEL SHAUGER	ER STARNES

# People with Same Address (1 Record)

## 2155 W CROFT CIR SPARTANBURG, SC 29302

RHONDA HARMON	SHAWN ALLISON	GEORGE GARRISON
	DAISY LUGARDO	WARREN HUTTON
SEAN CAMBY		JOHN PALUSZAK

# Quick Analysis Flags (1 Chart)

## List of Possible Quick Analysis Flags

OFAC listing:	No
Global Sanctions:	No
<b>Business Address Used as Residential Address:</b>	YES
P.O. Box listed as Address:	YES
Bankruptcy Debtor or Creditor:	No
Other Listings Linked to Business Phone Number:	YES
Other Businesses Linked to the Business Address:	YES
Other Businesses Linked to Same FEIN:	No
Key Nature of Suit:	No
Party to a Class Action last 12 months:	No
Going Concern:	No
MSB listing:	No
Healthcare Sanction:	No

# Associate Analytics Chart (1 Chart)

Associates	Address	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
MARTIN, MARTIN H.	10 BIRNAM CT GREENVILLE, SC 29615	Street	Shared Phone Number	No	No
BLACKMAN UHLER CHEMICAL	2155 W CROFT CIR SPARTANBURG,	Street	Shared Person Contact	No	No

Associates	SC 29302 Address	Address Type	Strength/Type of Association	Global Sanctions?	OFAC
SANTOLUBES LLC	8 GOVERNOR DR SAINT CHARLES, MO 63301	Street	Shared Person Contact	No	No
HARVEST MANAGEMENT GROUP INC.	PO BOX 760 SAINT PETERS, MO 63376	Post Office Box	Shared Person Contact	No	No
PRENTISS ACQUISITION, LLC	2155 W CROFT CIR SPARTANBURG, SC 29302	Street	Shared Named Executive	No	No
SANTOLUBES LLC	2155 W CROFT CIR SPARTANBURG, SC 29302	Street	Shared Business Name	No	No
HAUGE, MARTIN	2155 W CROFT CIR SPARTANBURG, SC 29302	Street	Shared Phone Number	No	No
TINDALL CONCRETE GEORGIA, INC.	PO BOX 5784 SPARTANBURG, SC 29304	Post Office Box	Shared Person Contact	No	No
GARRISON, GEORGE	31 EAGLE COVE LN SAINT CHARLES, MO 63303	Street	Shared Phone Number	No	No
SANTO LUBES LLC	PO BOX 960 SAINT CHARLES, MO 63302	Post Office Box	Shared Person Contact	No	No
DOLLAR GENERAL	5392 N MAIN ST COWPENS, SC 29330	Street	Shared Person Contact	No	No
ALLISON IT CONSULTING LLC	172 MILES DR SPARTANBURG, SC 29306	Street	Shared Person Contact	No	No
GEORGE, GARRISON	2155 W CROFT CIR SPARTANBURG, SC 29302		Shared Phone Number	No	No
HARVEST GROUP INC	9 SYLVAN WAY PARSIPPANY, NJ 07054	High Rise	Shared Person Contact	No	No
ENVINCIO, LLC	2155 W CROFT CIR SPARTANBURG, SC 29302	Street	Shared Business Name	No	No
STARNES, JOSHUA J.	1125 ANDREWS FARM RD SPARTANBURG, SC 29302	Street	Shared Phone Number	No	No
SANTOLUBES	2155 W CROFT CIR				

LLC Associates	SC 29302 Address	Address Type	Strength/Type of Association	Global Sanctions?	OFAC
BLACKMAN UHLER LLC	2155 W CROFT CIR SPARTANBURG, SC 29302	Street	Shared Business Name	No	No
ALLISON, SEAN	172 MILES DR SPARTANBURG, SC 29306	Street	Shared Phone Number	No	No
ALLISON IT CONSULTING LLC			Shared Person Contact	No	No
ROCHESTER, DANIEL	111 GORE DR COWPENS, SC 29330	Street	Shared Phone Number	No	No
PALUSZAK, JOHN	321 WINDSONG DR GREENVILLE, SC 29615	Street	Shared Phone Number	No	No
SYNALLOY CORPORATION	4510 COX RD STE 201 GLEN ALLEN, VA 23060	High Rise	Shared Person Contact	No	No
EASTERN MANAGEMENT GROUP INC	6 CENTURY DR PARSIPPANY, NJ 07054	High Rise	Shared Person Contact	No	No
HARVEST GROUP, INC.	308 CLUB TERRACE DR SPARTANBURG, SC 29302	Street	Shared Person Contact	No	No
BOWIE, GREGORY	132 SUGARMILL LN MOORE, SC 29369	Street	Shared Phone Number	No	No
PENNINGTON, JAMES	2155 W CROFT CIR SPARTANBURG, SC 29302	Street	Shared Phone Number	No	No
BRISTOL METALS, LLC	390 BRISTOL METALS RD BRISTOL, TN 37620	Street	Shared Person Contact	No	No
SYNALLOY CHEMICALS, LLC			Shared Person Contact	No	No
SANTOLUBES MANUFACTURING LLC			Shared Person Contact	No	No
DAA DRAEXLMAIER AUTOMOTIVE OF AMERICA L.L.C.	PO BOX 1345 DUNCAN, SC 29334	Post Office Box	Shared Person Contact	No	No
BRISTOL METALS, LLC	800 S GAY ST STE 2021 KNOXVILLE, TN 37929	High Rise	Shared Person Contact	No	No
	2155 W CROFT CIR				
FORBUS, T.		Street	Shared Phone Number	No	No

Associates	SPARTANBURG, Address SC 29302	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
PRENTISS, LLC	2155 W CROFT CIR SPARTANBURG, SC 29302	Street	Shared Person Contact	No	No
HOUGE, MARTIN	2720 COUNTRY CLUB RD SPARTANBURG, SC 29302	Street	Shared Phone Number	No	No
STRATEGIC EDGE COMMUNICATIONS GROUP INC.	6 CENTURY DR STE 2 PARSIPPANY, NJ 07054	High Rise	Shared Person Contact	No	No
HARVEST GROUP, INC.	31 EAGLE COVE LN SAINT CHARLES, MO 63303	Street	Shared Person Contact	No	No
DRAEXLMAIER AUTOMOTIVE	1751 E MAIN ST DUNCAN, SC 29334	Street	Shared Person Contact	No	No
EAVES, MICHAEL	201 DELLWOOD DR SPARTANBURG, SC 29301	Street	Shared Phone Number	No	No

# Executive Affiliations Summary (2 Records)

	<b>Executive Name</b>	<b>Business Name</b>	<b>Business Address</b>	View Full-Text
1.	MR GEORGE GARRISON, CHIEF EXECUTIVE OFFICER	SANTOLUBES E LLC	2155 W CROFT CIR SPARTANBURG, SC 29302- 3078USA	<u>Full-Text</u>
2.	MR GEORGE GARRISON, MANAGING MEMBER	SANTOLUBES LLC	2155 W CROFT CIR SPARTANBURG, SC 29302- 3078USA	<u>Full-Text</u>

# Executive Biographies Summary (4 Records)

	<b>Executive Name</b>	Business Name	Business Address	View Full-Text
1.	MR MARTIN HAUGE, CHIEF FINANCIAL OFFICER	SANTOLUBES LLC	2155 W CROFT CIR SPARTANBURG, SC 29302-3078	<u>Full-Text</u>
2.	MR GEORGE GARRISON, MANAGING MEMBER	SANTOLUBES LLC	2155 W CROFT CIR SPARTANBURG, SC 29302-3078	Full-Text

	<b>Executive Name</b>	<b>Business Name</b>	<b>Business Address</b>	View Full-Text
3.	MR GEORGE GARRISON, CHIEF EXECUTIVE OFFICER	SANTOLUBES E LLC	2155 W CROFT CIR SPARTANBURG, SC 29302-3078	<u>Full-Text</u>
4.	MR JEFF ZIEHMER, VICE- PRESIDENT	SANTOLUBES E LLC	2155 W CROFT CIR SPARTANBURG, SC 29302-3078	<u>Full-Text</u>

# UCC Filings Summary (20 Records)

	Debtor	Creditor	Filing Date	Filing Type	Filing Location	View Full-Text
1.	SANTOLUBES MANUFACTURING LLC	TOYOTA INDUSTRIES COMMERCIAL FINANCE, INC.	05/12/2020	ORIGINAL	NC	<u>Full-Text</u>
2.	SANTOLUBES MANUFACTURING LLC	HYG FINANCIAL SERVICES, INC.	11/20/2017	ORIGINAL	DE	Full-Text
3.	SANTOLUBES DISC, INC.	BMO HARRIS BANK, N.A.	05/26/2017	CONTINUATION	DE	Full-Text
4.	SANTOLUBES LLC	WELLS FARGO FINANCIAL LEASING, INC.	07/01/2016	ORIGINAL	DE	Full-Text
5.	SANTOLUBES LLC; SANTOLUBES MANUFACTURING LLC	BRANCH BANKING AND TRUST COMPANY	11/23/2015	ORIGINAL	DE	Full-Text
6.	SANTOLUBES LLC; SANTOLUBES MANUFACTURING LLC	BRANCH BANKING AND TRUST COMPANY	09/25/2015	ORIGINAL	МО	<u>Full-Text</u>
7.	SANTOLUBES LLC; SANTOLUBES MANUFACTURING LLC	BRANCH BANKING AND TRUST COMPANY	09/11/2015	ORIGINAL	SC	Full-Text
8.	SANTOLUBES LLC	WELLS FARGO BANK, N.A.	07/02/2015	ORIGINAL	МО	<u>Full-Text</u>
9.	SANTOLUBES LLC	COLE TAYLOR BANK	06/11/2014	TERMINATION	МО	<u>Full-Text</u>
10.	SANTOLUBES SPARTANBURG HOLDINGS LLC	COLE TAYLOR BANK	06/11/2014	TERMINATION	SC	<u>Full-Text</u>

	Debtor	Creditor	Filing Date	Filing Type	Filing Location	View Full-Text
11.	SANTOLUBES MANUFACTURING LLC	COLE TAYLOR BANK	06/11/2014	TERMINATION	МО	Full-Text
12.	SANTOLUBES DISC, INC.	BMO HARRIS BANK, N.A.	11/27/2013	TERMINATION	DE	<u>Full-Text</u>
13.	SANTOLUBES LLC	C3 CAPITAL PARTNERS II, L.P.	11/22/2013	ORIGINAL	МО	Full-Text
14.	SANTOLUBES SPARTANBURG HOLDINGS LLC	C3 CAPITAL PARTNERS II, L.P.	11/22/2013	ORIGINAL	SC	Full-Text
15.	SANTOLUBES DISC, INC.	C3 CAPITAL PARTNERS II, L.P.	11/22/2013	ORIGINAL	DE	Full-Text
16.	SANTOLUBES MANUFACTURING LLC	C3 CAPITAL PARTNERS II, L.P.	11/22/2013	ORIGINAL	МО	Full-Text
17.	SANTOLUBES SPARTANBURG HOLDINGS LLC	COLE TAYLOR BANK	10/31/2013	ORIGINAL	SC	Full-Text
18.	SANTOLUBES LLC	COLE TAYLOR BANK	10/29/2013	ORIGINAL	МО	Full-Text
19.	SANTOLUBES MANUFACTURING LLC	COLE TAYLOR BANK	10/29/2013	ORIGINAL	МО	Full-Text
20.	SANTOLUBES DISC, INC.	BMO HARRIS BANK N.A.	06/07/2012	ORIGINAL	DE	<u>Full-Text</u>

# Liens & Judgments Summary (1 Record)

	Debtor	Creditor	Amount	Filing Type	Filing Location	View Full-Text
1.	SANTOLUBES LLC	STATE OF SOUTH CAROLINA	\$1,145.00	TAX LIEN - STATE	SPARTANBURG COUNTY, SC	<u>Full-Text</u>

# UCC Filings (20 Records)

# To Summary

# **Filing Information**

Filing Number:	20200053382G	Full Filing Number:	20200053382G
Filing Date:	5/12/2020	Expiration Date:	05/12/2025
Filing Time:	1:21PM		
Filing Type:	ORIGINAL		
		Filing State:	NC
	SECRETARY OF STATE/UCC		300 N SALISBURY ST, LEGIS
Filing Office:	DIVISION	Filing Office Location:	OFF BLDG
	DIVISION		RALEIGH, NC 27603

## **Debtor Information**

Debtor Name:	SANTOLUBES MANUFACTURING LLC	Debtor Address:	2155 W CROFT CIR SPARTANBURG, SC 29302- 3078
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## **Secured Party or Creditor Information**

Secured Party Name: TOYOTA INDUSTRIES COMMERCIAL FINANCE,	INC. Secured Party Address:	P.O. BOX 9050 DALLAS, TX 75019-9050
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# To Summary

## **Filing Information**

Filing Number:	20177700885	Full Filing Number:	2017 7700885
Filing Date:	11/20/2017		
Filing Time:	11:43PM		
Filing Type:	ORIGINAL		
		Filing State:	DE
	SECRETARY OF STATE/UCC	Filing Office Location:	FEDERAL & DUKE OF YORK
Filing Office:			STS
	DIVISION		DOVER, DE 19901

#### **Debtor Information**

Debto	or Name:	SANTOLUBES MANUFACTURING LLC	Debtor Address:	2155 W CROFT CIRCLE SPARTANBURG, SC 29302
			Debtor Business DUN:	96-168-9655

## **Secured Party or Creditor Information**

Secured Party Name:	HYG FINANCIAL SERVICES,	Secured Party Address:	PO BOX 35701
Secured 1 arty Maine.	INC.	Secured Farty Address.	BILLINGS, MT 59107

## To Summary

## **Filing Information**

Filing Number:	20173473086	Full Filing Number:	2017 3473086
Filing Date:	5/26/2017		
Filing Time:	10:22PM		
Filing Type:	CONTINUATION		
Filing Date of Cross Reference Filing:	06/07/2012	Cross Reference Filing Number:	2012 2188524
		Filing State:	DE
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	FEDERAL & DUKE OF YORK STS DOVER, DE 19901

## **Debtor Information**

Debtor Name:	SANTOLUBES DISC, INC.	Debtor Address:	2155 WEST CROET CIRCLE SPARTANBURG, SC 29302
		Debtor Business DUN:	14-473-4980

## **Secured Party or Creditor Information**

•			
Secured Party Name:	BMO HARRIS BANK, N.A.	Secured Party Address:	13205 MANCHESTER ROAD
	BINO HARRIS BANK, N.A.	Secured Farty Address:	ST. LOUIS, MO 63131
		Secured Party Business DUNS:	03-806-0256
Secured Party Headquarters	00-693-0416		
DUNS:	00-073-0410		

# To Summary

# **Filing Information**

Filing Number:	20163985718	Full Filing Number:	2016 3985718
Filing Date:	7/1/2016		
Filing Time:	1:10PM		
Filing Type:	ORIGINAL		
Contract Type:	SALE	Filing State:	DE
	SECRETARY OF STATE/UCC		FEDERAL & DUKE OF YORK
Filing Office:	Office: DIVISION Filing Office Location:	Filing Office Location:	STS
			DOVER, DE 19901

#### **Debtor Information**

Debtor Name:	Debtor Address:	2155 WEST CROFT CIRCLE SPARTANBURG, SC 29302
	Debtor Business DUN:	14-473-4980

# **Secured Party or Creditor Information**

Secured Party Name:	WELLS FARGO FINANCIAL LEASING, INC.	Secured Party Address:	800 WALNUT STREET, MAC N0005-044 DES MOINES, IA 50309
		Secured Party Business DUNS:	09-478-3677

# To Summary

# **Filing Information**

Filing Number:	20155543953	Full Filing Number:	2015 5543953
Filing Date:	11/23/2015		
Filing Time:	12:05PM		
Filing Type:	ORIGINAL		
		Filing State:	DE
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	FEDERAL & DUKE OF YORK STS DOVER, DE 19901

### **Debtor Information**

Debtor Name:	SANTOLUBES LLC	Debtor Address:	2155 W CROFT CIR SPARTANBURG, SC 29302
Debtor Name:	SANTOLUBES MANUFACTURING LLC	Debtor Address:	2155 W CROFT CIRCLE SPARTANBURG, SC 29302

# **Secured Party or Creditor Information**

Secured Party Name:	BRANCH BANKING AND	Secured Party Address:	P.O. BOX 1626
Secured rarty reame.	TRUST COMPANY	Secureur arty Address.	WILSON, NC 27894-9961

# To Summary

## **Filing Information**

Filing Number:	1509256040738	Full Filing Number:	1509256040738
Filing Date:	9/25/2015	Expiration Date:	09/25/2020
Filing Time:	8:37PM		
Filing Type:	ORIGINAL		
		Filing State:	МО
Filing Office:	SECRETARY OF STATE/UCC	Filing Office Location:	600 W MAIN ST RM302
rining Office.	DIVISION	rining Office Location.	JEFFERSON CITY, MO 65101

# **Debtor Information**

Debtor Name:	SANTOLUBES LLC	Debtor Address:	2155 W CROFT CIRCLE SPARTANBURG, SC 29302
		<b>Debtor Business DUN:</b>	14-473-4980
Debtor Name:	SANTOLUBES	Debtor Address:	2155 W CROFT CIRCLE
	MANUFACTURING LLC		SPARTANBURG, SC 29302
		Debtor Business DUN:	96-168-9655

# **Secured Party or Creditor Information**

Secured Party Name:	BRANCH BANKING AND TRUST COMPANY	Secured Party Address:	380 E MAIN ST SPARTANBURG, SC 29302
		Secured Party Business DUNS:	04-238-7758
Secured Party Headquarters DUNS:	00-699-7704		

# To Summary

## **Filing Information**

Filing Number:	1509111348044	Full Filing Number:	150911-1348044
Filing Date:	9/11/2015	Expiration Date:	09/11/2020
Filing Time:	1:48PM		
Filing Type:	ORIGINAL		
		Filing State:	SC
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	CAPITOL COMPLEX EDGAR BROWN BLDG RM 525 COLUMBIA, SC 29201

## **Debtor Information**

Debtor Name:	SANTOLUBES LLC	Debtor Address:	2155 W CROFT CIR
	SHAT OLOBES BEC	Debtor radiess.	SPARTANBURG, SC 29302
		Debtor Business DUN:	14-473-4980
Debtor Name:	SANTOLUBES	Debtor Address:	2155 W CROFT CIRCLE
	MANUFACTURING LLC		SPARTANBURG, SC 29302
		Debtor Business DUN:	96-168-9655

# **Secured Party or Creditor Information**

Secured Party Name:	BRANCH BANKING AND TRUST COMPANY	Secured Party Address:	380 E MAIN ST SPARTANBURG, SC 29302
		Secured Party Business DUNS:	04-238-7758
Secured Party Headquarters DUNS:	00-699-7704		

# To Summary

## **Filing Information**

Filing Number:	1507025659059	Full Filing Number:	1507025659059
Filing Date:	7/2/2015	Expiration Date:	07/02/2020
Filing Time:	11:37PM		
Filing Type:	ORIGINAL		
		Filing State:	MO
Eiling Office.	SECRETARY OF STATE/UCC	Eiling Office Location	600 W MAIN ST RM302
Filing Office:	DIVISION	Filing Office Location:	JEFFERSON CITY, MO 65101

## **Debtor Information**

			P O BOX 6740, 2155 WEST
Debtor Name:	SANTOLUBES LLC	Debtor Address:	CROFT CIRCLE
			SPARTANBURG, SC 29304

**Debtor Business DUN:** 14-473-4980

# **Secured Party or Creditor Information**

Secured Party Name:	WELLS FARGO BANK, N.A.	Secured Party Address:	300 TRI-STATE INTERNATIONAL STE 400 LINCOLNSHIRE, IL 60069
		Secured Party Business DUNS:	02-402-9641
Secured Party Headquarters DUNS:	00-621-3557		

# To Summary

## **Filing Information**

Filing Number:	1406113969837	Full Filing Number:	1406113969837
Filing Date:	6/11/2014		
Filing Time:	12:23PM		
Filing Type:	TERMINATION		
Filing Date of Cross Reference Filing:	10/29/2013	Cross Reference Filing Number:	1310312985364
		Filing State:	MO
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	600 W MAIN ST RM302 JEFFERSON CITY, MO 65101

### **Debtor Information**

Debtor Name:	Debtor Address:	2155 W CROFT CIRCLE SPARTANBURG, SC 31082
	Debtor Business DUN:	14-473-4980

## **Secured Party or Creditor Information**

, , , , , , , , , , , , , , , , , , ,	0022 1111 2011 211 111	Secured Party Business DUNS:	ROSEMONT, IL 60018 00-798-4016	
Secured Party Name:	COLE TAYLOR BANK	Secured Party Address:	9550 W HIGGINS RD	l

# To Summary

# **Filing Information**

Filing Number:	1406111325463	Full Filing Number:	140611-1325463
Filing Date:	6/11/2014		
Filing Time:	1:25PM		
Filing Type:	TERMINATION		
Filing Date of Cross Reference Filing:	10/31/2013	Cross Reference Filing Number:	131031-1112045
		Filing State:	SC
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	CAPITOL COMPLEX EDGAR BROWN BLDG RM 525 COLUMBIA, SC 29201

#### **Debtor Information**

Debtor Name:	SANTOLUBES SPARTANBURG HOLDINGS LLC	Debtor Address:	2155 W CROFT CIRCLE SPARTANBURG, SC 29302
		Debtor Business DUN:	00-132-5109

## **Secured Party or Creditor Information**

Secured Party Name:	COLE TAYLOR BANK	Secured Party Address:	9550 W. HIGGINS ROAD ROSEMONT, IL 60018
		Secured Party Business DUNS:	00-798-4016

# To Summary

## **Filing Information**

Filing Number:	1406113969564	Full Filing Number:	1406113969564
Filing Date:	6/11/2014		
Filing Time:	12:04PM		
Filing Type:	TERMINATION		
Filing Date of Cross Reference Filing:	10/29/2013	Cross Reference Filing Number:	1310312985354
rining.		Filing State:	MO
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	600 W MAIN ST RM302 JEFFERSON CITY, MO 65101

### **Debtor Information**

Debtor Name:	SANTOLUBES MANUFACTURING LLC	Debtor Address:	2155 W CROFT CIRCLE SPARTANBURG, SC 29302
		Debtor Business DUN:	96-168-9655

# **Secured Party or Creditor Information**

Secured Party Name:	COLE TAYLOR BANK	Secured Party Address:	9550 W HIGGINS RD ROSEMONT, IL 60018
		Secured Party Business DUNS:	00-798-4016

# To Summary

# **Filing Information**

Filing Number:	20134689221	Full Filing Number:	2013 4689221
Filing Date:	11/27/2013		
Filing Time:	12:05PM		
Filing Type:	TERMINATION		
Filing Date of Cross Reference Filing:	06/07/2012	Cross Reference Filing Number:	2012 2188524
		Filing State:	DE
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	FEDERAL & DUKE OF YORK STS DOVER, DE 19901

### **Debtor Information**

Debtor Name:	, , , , , , , , , , , , , , , , , , , ,		SPARTANBURG, SC 29302
		Debtor Business DUN:	14-473-4980

## **Secured Party or Creditor Information**

Secured Party Name:	BMO HARRIS BANK, N.A.	Secured Party Address:	13205 MANCHESTER ROAD ST. LOUIS, MO 63131
		Secured Party Business DUNS:	03-806-0256
Secured Party Headquarters	00-693-0416		

# To Summary

# **Filing Information**

Filing Number:	1311223075036	Full Filing Number:	1311223075036
Filing Date:	11/22/2013	Expiration Date:	11/22/2018
Filing Time:	12:09PM		
Filing Type:	ORIGINAL		
		Filing State:	MO

Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	600 W MAIN ST RM302 JEFFERSON CITY, MO 65101	
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#### **Debtor Information**

		Debtor Business DUN:	14-473-4980
Debtor Name.	SANTOLOBES LLC	Debtor Address.	SPARTANBURG, SC 29302
Debtor Name:	SANTOLUBES LLC	Debtor Address:	2155 WEST CROFT CIRCLE

## **Secured Party or Creditor Information**

	C3 CAPITAL PARTNERS II,		C/O C3 CAPITAL, LLC, 1511
Secured Party Name:		Secured Party Address:	BALTIMORE, SUITE 500
	L.F.		KANSAS CITY, MO 64108

## To Summary

## **Filing Information**

Filing Number:	1311221313015	Full Filing Number:	131122-1313015
Filing Date:	11/22/2013	Expiration Date:	11/22/2018
Filing Time:	1:13PM		
Filing Type:	ORIGINAL		
		Filing State:	SC
	SECRETARY OF STATE/UCC	Filing Office Location:	CAPITOL COMPLEX EDGAR
Filing Office:			BROWN BLDG RM 525
	DIVIDIOIV		COLUMBIA, SC 29201

## **Debtor Information**

Debtor Name:	SANTOLUBES SPARTANBURG HOLDINGS LLC	Debtor Address:	2155 WEST CROFT CIRCLE SPARTANBURG, SC 29302
		Debtor Business DUN:	00-132-5109

## **Secured Party or Creditor Information**

Secured Party Name:	C3 CAPITAL PARTNERS II, L.P.		C/O C3 CAPITAL, LLC, 1511
		Secured Party Address:	BALTIMORE, SUITE 500
	L.F.		KANSAS CITY, MO 64108

# To Summary

## **Filing Information**

Filing Number:	20134618063	Full Filing Number:	2013 4618063
Filing Date:	11/22/2013		
Filing Time:	1:12PM		
Filing Type:	ORIGINAL		
		Filing State:	DE
	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	FEDERAL & DUKE OF YORK
Filing Office:			STS
			DOVER, DE 19901

## **Debtor Information**

]	Debtor Name:	SANTOLUBES DISC, INC.	Debtor Address:	2155 WEST CROFT CIRCLE SPARTANBURG, SC 29302
			Debtor Business DUN:	14-473-4980

# **Secured Party or Creditor Information**

Secured Party Name:	C3 CAPITAL PARTNERS II, L.P.	Secured Party Address:	C/O C3 CAPITAL, LLC, 1511 BALTIMORE, SUITE 500 KANSAS CITY, MO 64108
		Secured Party Business DUNS:	83-242-0660

# To Summary

## **Filing Information**

Filing Number:	1311223075056	Full Filing Number:	1311223075056
Filing Date:	11/22/2013	Expiration Date:	11/22/2018
Filing Time:	12:10PM		
Filing Type:	ORIGINAL		
		Filing State:	MO
Eiling Officer	SECRETARY OF STATE/UCC	Filing Office Location:	600 W MAIN ST RM302
Filing Office:	DIVISION		JEFFERSON CITY, MO 65101

### **Debtor Information**

Debtor Name:	SANTOLUBES MANUFACTURING LLC	Debtor Address:	2155 WEST CROFT CIRCLE SPARTANBURG, SC 29302
		Debtor Business DUN:	96-168-9655

# **Secured Party or Creditor Information**

Secured Party Name:	C3 CAPITAL PARTNERS II,	Secured Party Address:	C/O C3 CAPITAL, LLC, 1511 BALTIMORE, SUITE 500
	L.P.	, , , , , , , , , , , , , , , , , , , ,	KANSAS CITY, MO 64108

# To Summary

# **Filing Information**

Filing Number:	1310311112045	Full Filing Number:	131031-1112045
Filing Date:	10/31/2013	Expiration Date:	10/31/2018
Filing Time:	11:12PM		
Filing Type:	ORIGINAL		
		Filing State:	SC
CI	SECRETARY OF STATE/UCC		CAPITOL COMPLEX EDGAR
Filing Office:	DIVISION	Filing Office Location:	BROWN BLDG RM 525
	DIVISION		COLUMBIA, SC 29201

## **Debtor Information**

Debtor Name:	SANTOLUBES SPARTANBURG HOLDINGS LLC	Debtor Address:	2155 W CROFT CIRCLE SPARTANBURG, SC 29302
		Debtor Business DUN:	00-132-5109

# **Secured Party or Creditor Information**

Secured Party Name:	COLE TAYLOR BANK	Secured Party Address:	9550 W. HIGGINS ROAD ROSEMONT, IL 60018
		Secured Party Business DUNS:	00-798-4016

# To Summary

## **Filing Information**

Filing Number:	1310312985364	Full Filing Number:	1310312985364
Filing Date:	10/29/2013	Expiration Date:	10/29/2018
Filing Time:	2:58PM		
Filing Type:	ORIGINAL		
		Filing State:	MO
Filing Office:	SECRETARY OF STATE/UCC	Filing Office Logation	600 W MAIN ST RM302
rining Office.	DIVISION	Filing Office Location:	JEFFERSON CITY, MO 65101

## **Debtor Information**

Debtor Name:	SANTOLUBES LLC	Debtor Address:	2155 W CROFT CIRCLE SPARTANBURG, SC 31082
		Debtor Business DUN:	14-473-4980

## **Secured Party or Creditor Information**

Secured Party Name:	COLE TAYLOR BANK	Secured Party Address:	9550 W HIGGINS RD ROSEMONT, IL 60018
		Secured Party Business DUNS:	00-798-4016

# To Summary

## **Filing Information**

Filing Number:	1310312985354	Full Filing Number:	1310312985354
Filing Date:	10/29/2013	Expiration Date:	10/29/2018
Filing Time:	2:58PM		
Filing Type:	ORIGINAL		
		Filing State:	MO
Eiling Office	SECRETARY OF STATE/UCC	Filing Office Leastion.	600 W MAIN ST RM302
Filing Office:	DIVISION	Filing Office Location:	JEFFERSON CITY, MO 65101

#### **Debtor Information**

Debtor Name:	SANTOLUBES MANUFACTURING LLC	Debtor Address:	2155 W CROFT CIRCLE SPARTANBURG, SC 29302
		<b>Debtor Business DUN:</b>	96-168-9655

## **Secured Party or Creditor Information**

Secured Party Name:	COLE TAYLOR BANK	Secured Party Address:	9550 W HIGGINS RD ROSEMONT, IL 60018
		Secured Party Business DUNS:	00-798-4016

# To Summary

# **Filing Information**

Filing Number:	20122188524	Full Filing Number:	2012 2188524
Filing Date:	6/7/2012		
Filing Time:	1:26PM		
Filing Type:	ORIGINAL		
		Filing State:	DE
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	FEDERAL & DUKE OF YORK STS DOVER, DE 19901

## **Debtor Information**

Debtor Name:	SANTOLUBES DISC, INC.	Debtor Address:	2155 WEST CROET CIRCLE SPARTANBURG, SC 29302
		Debtor Business DUN:	14-473-4980

## **Secured Party or Creditor Information**

Secured Party Name:	BMO HARRIS BANK N.A.	Secured Party Address:	13205 MANCHESTER ROAD ST. LOUIS, MO 63131
		Secured Party Business DUNS:	03-806-0256
Secured Party Headquarters	00-693-0416		

# Liens & Judgments (1 Record)

## To Summary

# Filing Type: TAX LIEN | Filing Date: 12/2/2019

### **Debtors**

Debtor Name:	SANTOLUBES LLC	
Business DUNS:	14-473-4980	
Reported Date:	12/2/2019	
Address:	2155 W CROFT CIR SPARTANBURG, SC 29302	

### **Creditors**

Credit Holder:	STATE OF SOUTH CAROLINA	Credit Holder Level:	STATE

## **Filing Information**

Filing Type:	TAX LIEN		
Tax Tymas	UNEMPLOYMENT		
Tax Type:	CONTRIBUTION		
Filing Date:	12/2/2019		
		Page/Volume Number:	S159-23
Filing Office:	REGISTER MESNE	Ett Occ - Dime	602917858
rining Office.	CONVEYANCE	Filing Office DUNS:	
Address:	366 N CHURCH ST RM 100	Reported Date:	12/2/2019
Address.	SPARTANBURG, SC 29303	Reported Date.	12/2/2019
County:	SPARTANBURG		

#### Liens

Lien Amount:	\$1,145.00		
Lien Status:	OPEN	Status Date:	12/2/2019

## **Subjudgments**

Number of Subjudgments:	0
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# Executive Affiliations (2 Records)

## To Summary

## GEORGE GARRISON, SANTOLUBES E LLC

# **Executive Information**

Full Executive Name: GEORGE GARRISON Executive Title: CHIEF EXECUTIVE	OFFICER
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### **Business Information**

Company Name:	SANTOLUBES E LLC	Company Address:	2155 W CROFT CIR SPARTANBURG, SC 29302- 3078
Company Phone:	(888) 241-8088		

### **Other Information**

	DUNS Number:	02-303-6124

## To Summary

# GEORGE GARRISON, SANTOLUBES LLC

## **Executive Information**

**Full Executive Name:** GEORGE GARRISON **Executive Title:** MANAGING MEMBER

#### **Business Information**

Company Name:	SANTOLUBES LLC	Company Address:	2155 W CROFT CIR SPARTANBURG, SC 29302- 3078
Company Phone:	(864) 585-3661		

#### **Other Information**

DUNS Number:	14-473-4980

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# **Executive Biographies** (4 Records)

### **EXECUTIVE BIOS**

## To Summary

## MR MARTIN HAUGE, SANTOLUBES LLC

### **Executive Information**

Full Executive Name:	MR MARTIN HAUGE	<b>Executive Title:</b>	CHIEF FINANCIAL OFFICER
Responsibilities:	CHIEF FINANCIAL OFFICER		

#### **Executive Biography**

### STARTED IN THE COMPANY IN 2012.

#### **BusinessInformation**

Company Name:	SANTOLUBES LLC	Company Address:	2155 W CROFT CIR SPARTANBURG, SC 29302- 3078
County:	SPARTANBURG	Company Phone:	(864) 585-3661

#### **Other Information**

DUNS Number:	14-473-4980	

## **To Summary**

## MR GEORGE GARRISON, SANTOLUBES LLC

## **Executive Information**

Full Executive Name:	MR GEORGE GARRISON	Executive Title:	MANAGING MEMBER
Year of Birth:	1943	Other Role:	CEO
Responsibilities:	MANAGING MEMBER		

## **Executive Biography**

2003-PRESENT ACTIVE HERE. 1992-PRESENT ACTIVE WITH HARVEST MANAGEMENT GROUP, INC, PARSIPPANY, NEW JERSEY.

### **BusinessInformation**

Company	Name:	SANTOLUBES LLC	Company Address:	2155 W CROFT CIR SPARTANBURG, SC 29302- 3078

County: SPARTANBURG Company Phone: (864) 585-3661

### Other Information

**DUNS Number:** 14-473-4980

## To Summary

## MR GEORGE GARRISON, SANTOLUBES E LLC

#### **Executive Information**

Full Executive Name:	MR GEORGE GARRISON	<b>Executive Title:</b>	CHIEF EXECUTIVE OFFICER
Year of Birth:	1944		
Responsibilities:	CHIEF EXECUTIVE OFFICER		

## **Executive Biography**

### 2009-PRESENT ACTIVE HERE.

#### **BusinessInformation**

Company Name:	SANTOLUBES E LLC	Company Address:	2155 W CROFT CIR SPARTANBURG, SC 29302- 3078
County:	SPARTANBURG	Company Phone:	(888) 241-8088

### **Other Information**

DUNS Number:	02-303-6124

### To Summary

## MR JEFF ZIEHMER, SANTOLUBES E LLC

### **Executive Information**

Full Executive Name:	MR JEFF ZIEHMER	<b>Executive Title:</b>	VICE-PRESIDENT
		Other Role:	DIRECTOR
Responsibilities:	VICE-PRESIDENT		

## **Executive Biography**

## JEFF HOLDS A BACHELOR OF SCIENCE DEGREE IN AGRICULTURE/AGRIBUSINESS FROM THE UNIVERSITY OF NEBRASKA AT LINCOLN, NEBRASKA.

#### **BusinessInformation**

Company Name:	SANTOLUBES E LLC		2155 W CROFT CIR SPARTANBURG, SC 29302- 3078
County:	SPARTANBURG	Company Phone:	(888) 241-8088

## **Other Information**

<b>DUNS Number:</b> 02-303-6124
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# FEIN Records (1 Record)

#### To Summary

10 Summary		
Company Name:	SANTOLUBES, LLC	

TaxPayer I.D.FEIN:	12-0025196	
Business Address:	2155 W CROFT CIR	
	SPARTANBURG, SC 29302	
Source of Information:	Experian	

# Business Profile Records (1 Record)

To Summary

10 Summary			
Business Name:	SANTOLUBES LLC		
Business Address:	2155 W CROFT CIR SPARTANBURG, SC 29302-	County:	SPARTANBURG
	3078		
Primary Country:	USA		
Area Code & Phone Number:	(864) 585-3661		
E-Mail:	jpennington@santolubes.com	Web Address:	www.buchemical.com
Contact:	JAMES PENNINGTON	Contact's Title:	PRESIDENT
Additional Executive:	JAMES PENNINGTON	Title:	PRESIDENT
Primary SIC Code:	5169 CHEMICALS AND	Secondary SIC Code:	8742 MANAGEMENT
Frimary SIC Code:	ALLIED PRODUCTS, NEC		CONSULTING SERVICES
	424690 OTHER CHEMICAL	Secondary NAICS Code:	541613 MARKETING
Primary NAICS Code:	AND ALLIED PRODUCTS		CONSULTING SERVICES
	MERCHANT WHOLESALERS		CONSULTING SERVICES
		Year Established:	2009
		Employees at Location Year:	3
Sales from Location Year:	\$91,000 (2016)	Business Profile Record Update Date:	3/6/2020

# D&B Market Identifier Records (2 Records)

## To Summary

# 2155 W CROFT CIR SPARTANBURG, SC 29302-3078

### BusinessInformation

Business Name:	SANTOLUBES E LLC		
	2155 W CROFT CIR		
<b>Business Address:</b>	SPARTANBURG, SC 29302-	County:	SPARTANBURG
	3078		
Year Started:	2009	Phone:	(888) 241-8088
Line of Business:	MFG AGRICULTURAL		
	CHEMICALS		

#### **Executive Information**

<b>Executive Name:</b>	GEORGE GARRISON	<b>Executive Title:</b>	CHIEF EXECUTIVE OFFICER
Executive Name:	JEFF ZIEHMER	<b>Executive Title:</b>	VICE-PRESIDENT

### **SIC Information**

Primary SIC:	2879	SIC Description:	AGRICULTURAL
Timary Sic.	Sic Description:	SIC Description.	CHEMICALS, NEC
Duimour SIC	2879 0107	SIC Description:	PESTICIDES, AGRICULTURAL
Primary SIC:	28/9 010/		OR HOUSEHOLD

### **Financial Information**

Annual Sales:	\$2,601,404-ESTIMATED	Annual Sales Revision Date:	Annual Sales Revision Date:06/01/2019
1-Yr-Ago:	\$ NOT AVAILABLE		\$ NOT AVAILABLE
Sales Growth:	%	Sales Territory:	U.S.

Number of Accounts:	400		
MSA Code:	3160	MSA Name:	GREENVILLE- SPARTANBURG-ANDERSON, SC
Square Footage:	5000		
		Industry Group:	MANUFACTURING

# **Employee Information**

<b>Employees Total:</b>	14	Employees Here: 3-ACTUAL
1-Yr-Ago:	14	Employment Growth: %
3-Yr-Ago:	14	

## **Other Information**

DUNS:	02-303-6124	02-303-6124			
Business Is A:	SUBSIDIARY AND HEADQUARTERS CORPORATION IMPORTER	HEADQUARTERS CORPORATION  Establishment Is:			
Parent Company Name:	SANTOLUBES LLC	Parent Company DUNS Number:	14-473-4980		
Ultimate Company Name:	SANTOLUBES LLC	Ultimate Company DUNS Number:	14-473-4980		
Last Update to Record:	05/10/2020	·			

## To Summary

# 2155 W CROFT CIR SPARTANBURG, SC 29302-3078

### BusinessInformation

<b>Business Name:</b>	SANTOLUBES LLC		
Business Address:	2155 W CROFT CIR SPARTANBURG, SC 29302- 3078	County:	SPARTANBURG
Year Started:	2010	Phone:	(864) 585-3661
Line of Business:	MFG AGRICULTURAL CHEMICALS MFG LUBRICATING OILS/GREASES		·

## **Executive Information**

Executive Name:	MARTIN HAUGE	Executive Title:	CHIEF FINANCIAL OFFICER
Executive Name:	MICHAEL EAVES	<b>Executive Title:</b>	RESEARCH ASSISTANT
Executive Name:	DANNY ROCHESTER	Executive Title:	OPERATIONS STAFF
Executive Name:	GEORGE GARRISON	<b>Executive Title:</b>	MANAGING MEMBER
<b>Executive Name:</b>	DANNY ROCHESTER	Executive Title:	MANAGER

### **SIC Information**

Primary SIC:	2879	SIC Description:  AGRICULTURAL CHEMICALS, NEC	AGRICULTURAL
Timary Sic.	2879		CHEMICALS, NEC
Duimany SIC.	2879 0000	O SIC Description:	AGRICULTURAL
Primary SIC:	2879 0000		CHEMICALS, NEC, NSK

## **Financial Information**

Annual Sales:	\$22,957,213-ESTIMATED	Annual Sales Revision Date:	Annual Sales Revision Date:06/01/2019
1-Yr-Ago:	\$ NOT AVAILABLE	3-Yr-Ago:	\$ NOT AVAILABLE
Sales Growth:	%	Sales Territory:	LOCAL
MSA Code:	3160	MSA Name:	GREENVILLE- SPARTANBURG-ANDERSON, SC
		Occupancy Type:	OWNED
		Industry Group:	MANUFACTURING

## **Employee Information**

<b>Employees Total:</b>	73	Employees Here: 51-ACTUAL	
1-Yr-Ago:	73	Employment Growth: %	
3-Yr-Ago:	73		

### **Other Information**

DUNS:	14-473-4980	14-473-4980		
Business Is A:	HEADQUARTERS LOCATION PARTNERSHIP SMALL BUSINESS IMPORTER	Establishment Is:	US OWNED	
		Ultimate Company DUNS Number:	14-473-4980	
Last Update to Record:	11/04/2018			

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# Corporate Filings (2 Records)

# To Summary

# SANTOLUBES, LLC

Corporation Address:	PO BOX 6740
	SPARTANBURG, SC 29304

## **Filing Record**

Filing Date:	8/23/2011		
State of Incorporation:	MISSOURI		
		Filing Number:	801471211
Duration:	PERPETUAL		
Status:	IN EXISTENCE	Information Current Through:	02/09/2020
Pusiness Type	FOREIGN LIMITED LIABILITY		
Business Type:	COMPANY (LLC)		
Federal Identification Number:	200251961		
Office Location Where Filed:	SECRETARY OF STATE	Office Address Where Filed:	1019 BRAZOS ST
	SECRETART OF STATE	Office Address where riled:	AUSTIN, TX 78701

### Officer

Name	Title	Address	Principle Office Location
GEORGE GARRISON	MANAGER	PO BOX 760 SAINT PETERS, MO	

## **Registered Agent**

Name:	NATIONAL REGISTERED	
ivaine.	AGENTS, INC.	
Address:	1999 BRYAN ST., STE. 900	
Audi ess.	DALLAS, TX	

### **Amendments**

Effective Date	History Code	Description
08/23/2011		APPLICATION FOR REGISTRATION; DOCUMENT NUMBER - 385558460002
		PUBLIC INFORMATION

08/01/2015	REPORT (PIR); DOCUMENT NUMBER - 620052720001
09/19/2014	PUBLIC INFORMATION REPORT (PIR); DOCUMENT NUMBER - 568780840001
08/24/2013	PUBLIC INFORMATION REPORT (PIR); DOCUMENT NUMBER - 497498240001
03/28/2012	CHANGE OF NAME OR ADDRESS BY REGISTERED AGENT; DOCUMENT NUMBER - 415311356784
03/15/2013	CHANGE OF NAME OR ADDRESS BY REGISTERED AGENT; DOCUMENT NUMBER - 471714707784
12/02/2013	CHANGE OF NAME OR ADDRESS BY REGISTERED AGENT; DOCUMENT NUMBER - 518882215917
02/24/2013	PUBLIC INFORMATION REPORT (PIR); DOCUMENT NUMBER - 467342810001
08/22/2018	PUBLIC INFORMATION REPORT (PIR); DOCUMENT NUMBER - 832695310001
12/06/2017	PUBLIC INFORMATION REPORT (PIR); DOCUMENT NUMBER - 779007610001
02/03/2017	PUBLIC INFORMATION REPORT (PIR); DOCUMENT NUMBER - 713045720001
02/09/2020	PUBLIC INFORMATION REPORT (PIR); DOCUMENT NUMBER - 945024840001
10/13/2019	PUBLIC INFORMATION REPORT (PIR); DOCUMENT NUMBER - 920189820001

# To Summary

# SANTOLUBES E LLC

Corporation Address:	2155 WEST CROFT CIRCLE
Corporation Address.	SPARTANBURG, SC 29302-3078

# Filing Record

Filing Date:	11/23/2009		
State of Incorporation:	NORTH CAROLINA		
Corporation Number:	1124983		
Duration:	PERPETUAL		
Status:	DISSOLVED	Information Current Through:	05/03/2019
Ducinosa Tumo.	LIMITED LIABILITY		
Business Type:	COMPANY		
	SECRETARY OF		300 N SALISBURY ST, LEGIS
Office Location Where Filed:	STATE/CORPORATIONS	Office Address Where Filed:	OFF BLDG
	DIVISION		RALEIGH, NC 27603

#### **Registered Agent**

Name	UNITED STATES	
Name:	CORPORATION AGENTS, INC.	
	6135 PARK SOUTH DRIVE STE	
Address:	510	
	CHARLOTTE, NC 28210	

#### **Amendments**

Effective Date	History Code	Description
08/31/2015	DISSOLUTION OF CORPORATION	-DOCUMENT ID: C201523900074
07/07/2015	MISCELLANEOUS	ANNUAL REPORT LLC- DOCUMENT ID: CA201509903377
11/19/2014	MISCELLANEOUS	ANNUAL REPORT LLC- DOCUMENT ID: CA201420500297
05/29/2014	NAME CHANGE	-DOCUMENT ID: C201414300225
03/20/2014	MISCELLANEOUS	ANNUAL REPORT LLC- DOCUMENT ID: CA201407903144
09/30/2013	MISCELLANEOUS	ANNUAL REPORT LLC- DOCUMENT ID: CA201327300750
09/20/2013	AGENT DATA AMENDED	CHANGE OF ADDRESS OF REGISTERED AGENT AND OFFICE-DOCUMENT ID: C201326300243
07/26/2011	MISCELLANEOUS	ANNUAL REPORT LLC- DOCUMENT ID: CA201120700274
04/11/2010	MISCELLANEOUS	ANNUAL REPORT LLC- DOCUMENT ID: CA201010100224
11/23/2009	MISCELLANEOUS	ARTICLES OF ORGANIZATION-LIMITED LIABILITY-DOCUMENT ID: C200932100308

## **Report Section(s) with no Matches** (87 Records)

Full Business Description (SEC Filings), Business Finder Records Summary, D&B Worldbase Summary, D&B PCI Summary, Marijuana-Related Business Records Summary, Fictitious Business Names Summary, Annual Reports, Money Service Business Records Summary, NPI Records Summary, News, Executive Profile Records Summary, Professional Licenses Summary, Beneficial and Management Ownership (SEC Filings), Listing of Officers and Directors (SEC Filings), Legal Advisors, Financial Advisors, Matters Related to Accountants and Financial Statements (SEC Filings), FAA Aircraft Registrations Summary, Real Property Pre-Foreclosure Records Summary, Real Property Tax Assessor Records Summary, Real Property Transactions Summary, Watercraft Summary, Bankruptcy Records Summary, Bankruptcy or Receivership (SEC Filings), Criminal Records Summary, Arrest Records Summary, Global Sanctions Summary, OFAC Infractions Summary, Healthcare Sanctions Summary, Company Disclosed Risk Factors (SEC Filings), Lawsuit Records Summary, Federal Case Law, State Case Law, Docket Records, Company Disclosed Legal Proceedings (SEC Filings), SEC Filings, SEC Insider Filings, Subsidiaries Disclosed in SEC Filings, SEC

Staff Review Letters, SEC No Action Letters, Registrations & Prospectuses Transactions, Other Securities Filings, Controls and Procedures (SEC Filings), Quantitative and Qualitative Discussions About Market Risk (SEC Filings), Material Modifications to Rights of Security Holders (SEC Filings), Unregistered Sales of Equity Securities (SEC Filings), Notice of Delisting Failure to Satisfy Listing Rule or Transfer of Listing (SEC Filings), SEDAR Filings, UK Listing Authority Filings, International Prospectuses & 144As, Mergers & Acquisitions Transactions, Mergers & Acquisitions Agreements, Business Organization Agreements, Capital Market Agreements, Corporate Finance Agreements, Private Equity Agreements, Intellectual Property Agreements, Other Material Agreements, Entry or Termination of a Material Definitive Agreement (SEC Filings), Changes in Control of Registrant (SEC Filings), Relationships and Related Transactions (SEC Filings), Financials - Annual, Ratios, Company Profile, Executive Officers, Folder Content, Lawsuit Records, Bankruptcy Records, Criminal Records, Arrest Records, Global Sanctions, OFAC Infractions, Healthcare Sanctions, FAA Aircraft Registrations, Real Property Pre-Foreclosure Records, Real Property Tax Assessor Records, Real Property Transactions, Watercraft, Executive Profile Records, Professional Licenses, Business Finder Records, D&B Worldbase, D&B PCI, Marijuana-Related Business Records, Fictitious Business Names, Money Service Business Records, NPI Records